



**ACTION MINUTES**  
**VENTURA LOCAL AGENCY FORMATION COMMISSION**  
**Meeting of Wednesday, JANUARY 15, 2003**

**9:00 A.M.**

1. Call To Order  
**CHAIR BENNETT CALLED THE MEETING TO ORDER**
2. Pledge of Allegiance  
**COMMISSIONER BARAJAS LED THE PLEDGE OF ALLEGIANCE**
3. Roll Call  
**THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR BENNETT, COMMISSIONERS LONG, ZARAGOZA, CURTIS, BARAJAS AND RICHARDSON, AND ALTERNATE COMMISSIONER HESS. ALTERNATE COMMISSIONER HESS SERVED IN PLACE OF COMMISSIONER CUNNINGHAM.**
4. Commission Presentations And Announcements  
**CHAIR BENNETT MADE A PRESENTATION TO FORMER COMMISSISONER RUSH FOR HIS SERVICE TO LAFCO.**
5. Election of Officers
  - a. Election of Chair
  - b. Election of Vice Chair

**COMMISSIONER CURTIS NOMINATED COMMISSIONER CUNNINGHAM FOR CHAIR, ALTERNATE COMMISSIONER HESS SECONDED THE NOMINATION. COMMISSIONER CUNNINGHAM WAS ELECTED CHAIR-  
UNANIMOUS**

**COMMISSIONER BARAJAS NOMINATED COMMISSIONER ZARAGOZA FOR VICE CHAIR, COMMISSIONER LONG SECONDED THE NOMINATION. COMMISSIONER ZARAGOZA WAS ELECTED VICE CHAIR-  
UNANIMOUS**

**COMMISSIONERS AND STAFF**

**COUNTY:**  
Steve Bennett  
Kathy Long  
*Alternate:*  
Linda Parks

**CITY:**  
John Zaragoza, Vice Chair  
Evaristo Barajas  
*Alternate:*  
Don Waunch

**SPECIAL DISTRICT:**  
Jack Curtis  
Dick Richardson  
*Alternate:*  
Ted Grandsen

**PUBLIC:**  
Louis Cunningham,  
Chair  
*Alternate:*  
Kenneth M. Hess

**EXECUTIVE OFFICER:**  
Everett Millais  
(805) 654-2575

**PLANNER III:**  
Hollie Brunsky  
(805) 654-2866

**CLERK:**  
Debbie Schubert  
(805) 654-2576

**LEGAL COUNSEL:**  
Noel Klebaum

## COMMENTS FROM THE PUBLIC

6. Public Comment  
**THERE WERE NO PUBLIC COMMENTS**
7. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held December 4, 2002.  
**MOTION FOR APPROVAL MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER BARAJAS. UPON A VOICE VOTE- APPROVED**

## CONSENT ITEMS

8. LAFCO 02- 22 Camarillo Sanitary District Annexation (Parcels A and B) – McGhee/Watson
9. Annexation of Islands of Unincorporated Territories by Cities  
**MOTION FOR APPROVAL AS RECOMMENDED MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER BENNETT. UPON A VOICE VOTE- APPROVED**

## PUBLIC HEARING ITEMS

10. LAFCO 02-23 City of Oxnard Reorganization – Old El Rio  
**CHAIR BENNETT CALLED FOR A STAFF REPORT, THEN OPENED THE PUBLIC HEARING FOR THIS ITEM. WITH NO PUBLIC COMMENT, CHAIR BENNETT CLOSED THE PUBLIC HEARING. MOTION FOR APPROVAL AS RECOMMENDED MADE BY COMMISSISONER LONG, SECONDED BY COMMISSIONER BARAJAS. UPON A VOICE VOTE- APPROVED**

## ACTION ITEMS

11. Budget Report - Report of the second quarter of 2002-03 Fiscal Year  
**EVERETT MILLAIS GAVE THE STAFF REPORT. MOTION TO RECEIVE AND FILE AS RECOMMENDED MADE BY COMMISSIONER BARAJAS, SECONDED BY COMMISSIONER BENNETT. UPON A VOICE VOTE- MOTION APPROVED**

## **EXECUTIVE OFFICER'S REPORT**

a. Agenda items for next meeting (February 19, 2003)

b. CALAFCO-Board Meeting & Annual Conference

**EVERETT MILLAIS REPORTED THAT A PRESENTATION TO CITIES REGARDING ISLAND ANNEXATION WOULD BE ON THE FEBRUARY 19 AGENDA. HE ALSO REPORTED THAT THE 2003 CALAFCO CONFERENCE WOULD TAKE PLACE IN SAN FRANCISCO IN SEPTEMBER.**

## **COMMISSIONER'S COMMENTS**

**COMMISSIONER RICHARDSON ASKED STAFF TO FAX LATE PACKET CORRESPONDENCE TO COMMISSIONERS, IF IT CONSISTED OF JUST A FEW PAGES, RATHER THAN HAND OUT CORRESPONDENCE AT THE DIAS PRIOR TO THE MEETING.**

## **ADJOURNMENT**

**VICE CHAIR ZARAGOZA ADJOURNED THE MEETING AT 9:30 AM.**